

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

June 14, 2016

6:00 p.m. – Informal Dinner Meeting

7:00 p.m. – Regular Council Meeting

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

1. CONSENT AGENDA

CONSIDER MINUTES OF THE MARCH 8, 2016 DINNER AND REGULAR MEETINGS

- b. Resolution No. 2016 - 30 - A Resolution regarding the award of the contract for the construction of the 2016 Slurry Seal, Project 2016-9.
- c. Resolution No. 2016 - 31 - A resolution approving a lease with Konect Aviation Oregon LLC to provide Fixed Base Operator and Airport Management Services at McMinnville Municipal Airport.

2. PUBLIC HEARING

- a. 7:00 p.m. Public Hearing - Regarding Renewal of the Downtown Economic Improvement District
- b. **Ordinance No. 5005:** Extending the duration of the McMinnville Downtown Economic Improvement Assessment District
- c. 7:00 p.m. Public Hearing - Regarding the Proposed 2016 - 2017 Proposed Budget as approved by the Budget Committee
- d. 7:00 p.m. Public Hearing - Regarding the Proposed Uses of State Revenue Sharing for Fiscal Year 2016 - 2017

3. NEW BUSINESS

- a. Presentation: Dave Larmouth from Recology Western Oregon regarding Proposed Rates
- b. Presentation: Hill Road Transportation Bond Project
- c. Presentation: Police Department Investigation Team
- d. Request to Initiation Legislative Zoning Ordinance Amendment

4. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. City of McMinnville Building Division Reports for the Period Ending May 31, 2016

5. ADJOURNMENT